### MINUTES OF THE REGULAR CITY COUNCIL MEETING CITY OF COLLEGE STATION MAY 23, 2013

STATE OF TEXAS
COUNTY OF BRAZOS

### **Present:**

Nancy Berry, Mayor

### **Council:**

Blanche Brick Jess Fields Karl Mooney John Nichols Julie Schultz James Benham

### **City Staff:**

Kathy Merrill, Interim City Manager James "Rod" Hogan, Interim Assistant City Manager Carla Robinson, City Attorney Tanya McNutt, Deputy City Secretary Ian Whittenton, Records Management Coordinator

### Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Berry at 7:00 p.m. on Thursday, May 23, 2013 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

### 1. Pledge of Allegiance, Invocation, consider absence request.

### **Presentation:**

Mayor Berry presented a proclamation to the A&M Garden Club in recognition as the recipients of the 2012 Texas Garden Club of the year Award.

### **Citizen Comments**

Gary Ives, 3943 Blue Jay Court, stated his hopes and concerns regarding the Lick Creek Trail project. He would like to be given the opportunity to meaningfully engage with the City to help assure that the end result will enhance our community's infrastructure, functionality, and aesthetics. His concerns were summarized to these points: quality of life for residents, preservation and renovation of landscaping elements, and continuing City commitment.

RM052313 Minutes Page 1

### **CONSENT AGENDA**

- 2a. Presentation, possible action, and discussion of minutes for:
  - May 9, 2013 Workshop
  - May 9, 2013 Regular Council Meeting
- 2b. <u>Presentation</u>, possible action and discussion regarding the renewal of the Building Use <u>Agreement between the City of College Station and the Arts Council of Brazos located at 2275 Dartmouth Drive</u>.
- 2c. Presentation, possible action and discussion on the second of two readings of a non-exclusive franchise agreement Ordinance No. 2013-3497 with MedStar Services, LLC for the purpose of collecting and disposing treated and untreated medical waste from various healthcare related facilities.
- 2d. <u>Presentation</u>, possible action and discussion on an Ordinance No. 2013-3498 adopting a new Rate Review Mechanism Tariff with Atmos Energy Corporation, Mid-Tex Division.
- 2e. <u>Presentation</u>, possible action, and discussion regarding the award of two annual purchasing agreements for dewatering chemical (polymer) with Fort Bend Services, Inc. not to exceed \$130,800, and with Atlantic Coast Polymer, Inc. not to exceed \$7,400.

Items No. 2b & 2d were pulled for a separate vote.

**MOTION:** Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda, less items 2b & 2d. The motion carried unanimously.

(2b)MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to approve the renewal of the Building Use Agreement between the City of College Station and the Arts Council of the Brazos Valley located at 2275 Dartmouth Drive. The motion carried.

(2d)MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Mooney, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to approve Ordinance No. 2013-3498 adopting a new Rate Review Mechanism Tariff with Atmos Energy Corporation, Mid-Tex Division. The motion carried.

### **REGULAR AGENDA**

1. Public Hearing, presentation, possible action, and discussion regarding Ordinance No. 2013-3499 amending Chapter 12, "Unified Development Ordinance, Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning approximately 3.7 acres, generally located at the intersection of Barron Road and Victoria Avenue, from A-O Agricultural Open to SC Suburban Commercial.

RM052313 Minutes Page 2

At approximately 7:15 p.m., Mayor Berry opened the Public Hearing.

Doug Bishop, 4000 Rehel Dr., stated his concerns with rezoning, which include 24-hour operations and drive thru business. Also, when attempting to sell, homeowners may encounter additional hardship in the form of decreased desirability and home value.

There being no further comments, the Public Hearing was closed at 7:20 p.m.

**MOTION:** Upon a motion made by Councilmember Fields and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to approve Ordinance No. 2013-3499 rezoning approximately 3.7 acres, generally located at the intersection of Barron Road and Victoria Avenue, from A-O Agricultural Open to SC Suburban Commercial. The motion carried unanimously.

# 2. <u>Public Hearing, presentation, possible action, and discussion on an Ordinance No. 2013-3500 establishing additional commercial loading zones in the Northgate District.</u>

At approximately 7:25 p.m., Mayor Berry opened the Public Hearing.

Chris Scotti, 305 Gleeson Ct., stated his appreciation of staff and Council for having this item as a public hearing. He felt, even though there still will be challenges, this ordinance will establish a balance with deliveries and run smoother. This is the first step in addressing the challenges owing to the density and urban nature of the area. He supports staff recommendation as presented.

Stephanie Steele, 2943 Ambrose Dr., stated that her business is located by loading zones. She feels staff's recommendation will not help nor hurt their business. They have deliveries throughout the day. Most deliveries will work except with 18-wheelers. She also stated this will not help with the loading zones located on University and College Main.

Josh Haynes, 2407 Glacier Dr., stated he appreciated all the efforts with the loading zones presented but still feels there will be challenges, especially on the east side of Northgate.

There being no further comments, the Public Hearing was closed at 7:32 p.m.

**MOTION:** Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to approve Ordinance No. 2013-3500 establishing additional commercial loading zones in the Northgate District. The motion carried unanimously.

RM052313 Minutes Page 3

## 3. Adjournment.

**MOTION:** There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:46 p.m. on Thursday, May 23, 2013.

Nancy Eserry, Mayor

ATTEST:

Sherry Mashburn, City Secretary



College Station City Council Workshop Agenda	Mayor	Council Members
Sign In Sheet	Nancy Berry	Blanche Brick
Thursday, May 23, 2013 at 4:30 p.m.	Mayor ProTem	Jess Fields
City Hall Council Chamber	Karl Mooney	John Nichols
	Interim City Manager	Julie Schultz
	Kathy Merrill	James Benham
Address	Email	Email or Phone No.

	Name	Address	Email or Phone No.
i.	S	3943 Blue July Ct	
2.	STEVE DEDRICH	707 Hourssien Lu. 77845	
ж.	Kay Harry	(13Timberlake Dr Bryan 7780)	
4.	man Stapped	100 mosties De #702, CS77845	45
5.	Genera Endanka	Bryan D.	
9	Jan Ch	College States Tx	
7.	Michal Modullorai	1218 / Frimes Dr CS	
∞:			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

\*\*\*Note this not a Hear Visitors form\*\*\* To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.



College Station City Council Regular Agenda Sign In Sheet Thursday, May 23, 2013 at 7:00 p.m. City Hall Council Chamber

MayorCouncil MembersNancy BerryBlanche BrickMayor ProTemJess FieldsKarl MooneyJohn NicholsInterim City ManagerJulie SchultzKathy MerrillJames Benham

	Name	Address	Email or Phone No.	
1.	K K	3943 Ble 12:1 Ct		
2.	Beckmann	9301 Amberwood Ct		
e,	Chris Scotti	305 6 2800	574-36-112	
4.	Stephane Steple	2943 Ambrose	aved-pac	
s.				
9				
7.				
∞:				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

# \*\*\*Note this not a Hear Visitors form\*\*\* To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.



# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 5/23/13

** Please <u>PRINT</u> all information **
Name: Gary /ves Phone: 979-690-7870
Address: 3943Blue Jay Ct
Email: gary-w-ives Comments: WRITTEN ORAL
Comments are presented for: HEAR VISITORS AGENDA ITEM #
FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:
Copies of oval statement provided
COMMENTS CONTINUED ON ATTACHED DOCUMENT OF PAGE(S)

### FOR ORAL COMMENTS:

- 1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING (At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
- 2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
- 3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules**.

### MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station City Secretary's Office – City Hall 1101 Texas Avenue, College Station, Texas 77840

Fax: 979-764-6377

Email: smashburn@cstx.gov

OFFICE USE ONLY: (# in which received)

### SHOA President's Comments to College Station City Council

May 23, 2013

Thank you, Mayor and Council. My name is Gary Ives, President of the SpringBrook Homeowner's Association. We were established in 1992, and are comprised of 196 single-family homes. I live at 3943 Blue Jay Court.

I come before you to again speak about our hopes and concerns regarding the Lick Creek Trail project. My recent conversations with City staff indicate that a Public Meeting will soon be scheduled to present the preliminary findings of the design phase.

Last year the Council approved a trail route through our neighborhood that will follow from Creek View Elementary east along Eagle to Longmire, then south along Longmire to Barron, and then east along Barron to Highway 6. This route brings the trail to the back fences of 32 of our homeowners. It also brings the trail along a 3 block stretch of Longmire that we regard as our neighborhood's "Main Street." This project will affect our entire Membership, as well as those living in surrounding communities.

Our foremost hope is that we may be given the opportunity to meaningfully engage with the City to help assure that the end result is truly an enhancement to our community's infrastructure, functionality, and aesthetics.

Our concerns form a long list, but might be summarized to these points:

- Quality of life for residents: please consciously design all elements of the trail to help mitigate homeowner concerns for privacy, noise, litter, and safety.
- <u>Preservation & renovation of landscaping elements</u>: please take every possible measure to preserve mature trees now in their prime; remove & replace trees which are disfigured under the power lines or otherwise past their prime; and renovate landscaping and flower beds consistent with materials and plantings we've already done.
- <u>Continuing City commitment</u>: once the trail is built, please assure ongoing maintenance
  of the trail and its landscaping along this right-of-way segment running through our
  community, as with all other portions of the trail.

Please understand that our Membership's concern remains high regarding the impact that this trail will have. We truly hope for outcomes that protect and enhance the long-term integrity and beauty of our community.

On behalf of the SpringBrook Board and our entire Membership, I would like to thank you for your continued attention to our concerns. We look forward to working with City Staff as this project moves from the drawing board to construction.



Regular Meeting Date: 05/23/13

** Please <u>PRINT</u> all information **
Name: Chris Scotti Phone: 979-574-3642
Address: 305 Greson (+ College Station
Email: Chris O Chriss cotti, com Comments: WRITTEN ORAL
Comments will be presented for PUBLIC HEARING AGENDA ITEM #
FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:
COMMENTS CONTINUED ON ATTACHED DOCUMENT OF PAGE(S)

### FOR ORAL COMMENTS:

- 1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING (At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
- 2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
- 3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules**.

### MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840

Fax: 979-764-6377

Email: smashburn@cstx.gov

OFFICE USE ONLY: (# in which received)



Regular Meeting Date: 6133/13

** Please <u>PRINT</u> all information **
Name: Stephanne Steele Phone: 979-204-6200 Address: 2943 Ambrose Dr. Bryan, TX 77808
Address: 2943 Ambrose Dr. Bryan, TX 77808
Email: Stephanughes Chotmail. com Comments: WRITTEN X ORAL
Comments will be presented for PUBLIC HEARING AGENDA ITEM #
FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:
COMMENTS CONTINUED ON ATTACHED DOCUMENT OF PAGE(S)

### FOR ORAL COMMENTS:

- 1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING (At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
- 2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
- 3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules**.

### MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840

Fax: 979-764-6377

Email: smashburn@cstx.gov

OFFICE USE ONLY: (# in which received)



Regular Meeting Date: 5/23/13

** Please <u>PRINT</u> all information **
Name: Josh Haynes Phone: 979 220 Geol
Address: 2407 Calacier Dr Bryan 77809
Email: JHaynes@JH Bud. com Comments: WRITTEN X ORAL
Comments will be presented for PUBLIC HEARING AGENDA ITEM #
FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:
COMMENTS CONTINUED ON ATTACHED DOCUMENT OF PAGE(S)

### FOR ORAL COMMENTS:

- 1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING (At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
- 2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
- 3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules**.

### MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840

Fax: 979-764-6377

Email: smashburn@cstx.gov

OFFICE USE ONLY: (# in which received)



Regular Meeting Date: 05/23/13

** Please <u>PRINT</u> all information **
Name: Doug Bishop Phone: 903 513 9007
Address: 4000 Rehe Dr.
Email: douglas. C. Kiship agmil.comComments: WRITTEN X ORAL
Comments will be presented for PUBLIC HEARING AGENDA ITEM # Regular No. 1
FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:
COMMENTS CONTINUED ON ATTACHED DOCUMENT OF PAGE(S)

### FOR ORAL COMMENTS:

- 1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING (At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
- 2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
- 3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. See reverse side for additional rules.

### MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840

Fax: 979-764-6377

Email: smashburn@cstx.gov

OFFICE USE ONLY: (# in which received)